



JUAN FERNANDEZ-BARQUIN, ESQ.
CLERK OF THE COURT AND COMPTROLLER
OF MIAMI-DADE COUNTY

[Contact Us](#)[My Account](#)[My Desk](#)

CIVIL, FAMILY AND PROBATE COURTS ONLINE SYSTEM

[◀ BACK](#)

DEUTSCHE BANK NATIONAL TRUST COMPANY VS ARIANA BIRENCWAJG ET AL

Local Case Number: 2018-018704-CA-01**Filing Date:** 06/04/2018**State Case Number:** 132018CA018704000001**Judicial Section:** CA13 - Downtown Miami - Judge Enriquez, Javier A**Consolidated Case No.:** N/A**Court Location:** 73 West Flagler Street, Miami FL 33130**Case Status:** CLOSED**Case Type:** RPFM -Non-Homestead (\$250,000 or more)

☰ Related Cases

Total Of Related Cases: 0 +

👤 Parties

Total Of Parties: 8 -

Party Description	Party Name	Attorney Information	Other Attorney(S)
Plaintiff	Deutsche Bank National Trust Company	B#: (Bar Number)92171 N: (Attorney Name)Yousuf, Mehwish A	B#: (Bar Number)107294 N: (Attorney Name)Tyrone Adras
Defendant	Birencwajg, Ariana		
Defendant	Maribal, Mario	B#: (Bar Number)67564 N: (Attorney Name)Andres H Lopez Esq	B#: (Bar Number)55323 N: (Attorney Name)Almaguer, Kendrick
Defendant	Mortgage Electronic Registration Systems Inc		
Defendant	Citibank NA		
Defendant	State of Florida Department of Revenue		
Defendant AKA	AEGIS HOME EQUITY		
Defendant	CITIBANK NA		

🔍 Hearing Details

Total Of Hearings: 12 +

📅 Dockets

Total Of Dockets: 260 -

	Number	Date	Book/Page	Docket Entry	Event Type	Comments
📄	250	04/03/2025		Request for Hearing	Event	
	249	03/25/2025		Receipt:	Event	RECEIPT#:3210229 AMT PAID:\$9.00 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3142-RECORDING FEE 1 \$4.00 \$4.00 3142-RECORDING FEE 1 \$5.00 \$5.00 TENDER TYPE:EFILINGS TENDER AMT:\$9.00 RECEIPT DATE:03/25/20: REGISTER#:321 CASHIER:EFILINGUSER EFILING #:219451841



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	248	03/24/2025	34678:3821	Lis Pendens	Event	
	247	03/19/2025		Motion:	Event	TO PRESERVE ORIGINAL DOCUMENTS, OBJECT TO ORDER AUTHORIZING SUBSTITUTION OF PHOTOSTATIC COPIES AND CERTIFY RETURNED DOCUMENTS
	246	03/04/2025		Emergency Motion	Event	FOS STAY
	245	02/18/2025		Notice of Filing:	Event	NOTICE OF REMOVAL TO FEDERAL COURT
	244	02/05/2025		Motion:	Event	TO REOPEN CASE, ALERT THE COURT OF FRAUDULENT CONVEYANCE, MATERIAL OMISSION
	243	01/01/2025		Motion:	Event	TO ALERT THE COURT OF FRAUD, MATERIAL OMISSION, AND REQUEST FOR JUDICIAL COORDINATION AND RELIEF
	242	12/16/2024		Notice:	Event	OF SUPPLEMENTAL FILING REGARDING FRAUDULENT CONVEYANCE
	241	12/12/2024		Request for Hearing	Event	
	240	12/06/2024		Receipt:	Event	RECEIPT#:3250065 AMT PAID:\$50.00 NAME:MARKS, MATTHEW BROCK & SCOTT, PLLC 3825 FORRESTGATE DRIVE WINSTON SALEM NC 27103 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3117-REOPEN CASE FEE 1 \$50.00 \$50.00 TENDER TYPE:EFILINGS TENDER AMT:\$50.00 RECEIPT DATE:12/06/2024 REGISTER#:325 CASHIER:EFILINGUSER
	239	12/05/2024		Motion:	Event	TO ALERT THE COURT OF THE FRAUDULENT CONVEYANCE & REQUEST FOR ATTY' & DOJ INVETIGATION
	237	12/05/2024		Motion:	Event	TO REQUEST CONSOLIDATION OR TRANSFER UNDER JUDGE TANYA BRINKLEY
	236	12/04/2024		Notice:	Event	OF SERVING
	235	12/03/2024	34523:3327	Voluntary Dismissal	Event	
	234	12/03/2024		Final Disposition Document	Event	
	233	12/03/2024	34521:4589	Order of Dismissal	Event	CASE WITHOUT PREJUDICE, CANCELLING NOTICE OF LIS PENDENS, DIRECTING CLERK TO RETURN ORIGINAL LOAN DOCUMENTS AND TO SUBSTITUTE PHOTOSTATIC COPIES IN THE COURT FILE Parties: Birencwajg Ariana; Maribal Mario; Mortgage Electronic Registration Systems Inc; Citibank NA; State of Florida Department of Revenue; AEGIS HOME EQUITY; CITIBANK NA
	232	12/03/2024		Order of Dismissal	Judgment	CASE WITHOUT PREJUDICE, CANCELLING NOTICE OF LIS PENDENS, DIRECTING CLERK TO RETURN ORIGINAL LOAN DOCUMENTS AND TO SUBSTITUTE PHOTOSTATIC COPIES IN THE COURT FILE
	231	11/27/2024		Notice:	Event	OF SUPPLEMENTAL FILING
	230	11/21/2024		Motion:	Event	FOR SUPPLEMENTARY EVIDENCE IN SUPPORT OF MOTION TO DISMISS
	229	11/07/2024		Motion for Relief	Event	
	228	11/01/2024		Motion:	Event	FOR NOTICE OF STATUS AND INCORPORATION OF ADVERSAL CLAIMS



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	227	10/29/2024		Notice:	Event	PLAINTIFF'S STATUS REPORT TO THE COURT
	226	08/21/2024		Notice:	Event	PLAINTIFF'S STATUS REPORT TO THE COURT
	225	05/28/2024		Notice:	Event	PLAINTIFFS STATUS REPORT TO THE COURT
	224	04/26/2024		Notice of Cancellation of Hearing	Event	
	223	04/26/2024		Notice of Filing:	Event	SUPPLEMENTAL EVIDENCE
	222	04/03/2024		Notice of Hearing-	Event	
	221	03/22/2024		Motion:	Event	TO REOPEN CASE AND PLACE ON ACTIVE STATUS
	220	03/22/2024		Motion for Summary Judgment	Event	
	219	03/14/2024		Notice Of Filing Affidavit Of Reasonable Attorney Fees	Event	
	218	02/23/2024		Affidavit of Indebtedness	Event	
	217	01/24/2024		Notice of Filing:	Event	ORDER DISMISSING BANKRUPTCY CASE
	216	01/19/2024		Notice:	Event	OF PLAINTIFF'S STATUS REPORT TO THE COURT
	215	01/17/2024		Notice of Hearing-	Event	JANUARY 18, 2024 AT 8 AM
	214	01/17/2024		Motion to Withdraw	Event	
	213	12/20/2023		Order Case Pending Bankruptcy Stay	Event	
	212	12/08/2023		Notice of Cancellation of Hearing	Event	JANUARY 23, 2025 AT 9:00 A.M.
	211	12/07/2023	34001:2698	Suggestion of Bankruptcy	Event	23-20131-CLC Parties: Maribal Mario
	210	11/30/2023		Notice of Hearing-	Event	JANUARY 23, 2024 AT 9 AM
	209	10/24/2023		Motion for Summary Judgment	Event	
	208	09/21/2023		Certificate of Mailing	Event	ORDER DENYING DEFENDANT MARIO MIRABAL'S MOTION TO STAY
	207	09/20/2023		Order:	Event	DENYING DEFENDANT, MARIO MIRABALS MOTION TO STAY PENDING APPEAL
		09/20/2023		Special Sets	Hearing	MOTION TO STAY PENDING APPEAL
	206	09/19/2023		Notice of Hrg Special Appt	Event	09-20-2023 @ 8:00 AM
		09/19/2023		Special Sets	Hearing	MOTION TO STAY PENDING APPEAL



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	205	09/18/2023		Notice of Hrg Special Appt	Event	09-19-2023 AT 8:00 AM
	204	09/15/2023		Response to Motion	Event	TO STAY PENDING APPEAL IN A DIFFERENT CASE
		09/13/2023		Special Sets	Hearing	CALENDAR CALL FOR NON-JURY TRIAL COMMENCING OCTOBER 2, 2023
	203	09/11/2023		Notice of Hearing-	Event	09-13-2023 AT 9:30 AM
		09/08/2023		Calendar Call	Hearing	
	202	09/07/2023		Notice of Hearing-	Event	SEPTEMBER 19, 2023 AT 9:30 AM
	201	09/07/2023		Motion:	Event	TO STAY PENDING APPEAL
	200	09/01/2023		Exhibit List	Event	
	199	08/31/2023		Notice of Filing:	Event	AFFIDAVIT OF ATTORNEY'S FEES AND COSTS
	198	08/31/2023		Notice of Filing:	Event	PLAINTIFF'S AFFIDAVIT OF INDEBTEDNESS
	197	08/18/2023		Witness and Exhibit List	Event	
	196	08/17/2023		Exhibit List	Event	
	195	06/28/2023		Certificate of Mailing	Event	
	194	06/28/2023		Witness and Exhibit List	Event	
	193	06/26/2023		Order Setting Non-Jury Trial with Mediation Referral	Event	CALENDAR CALL ON 9-08-2023 AT 9:00 AM
		06/20/2023		Motion Calendar	Hearing	STATUS CONFERENCE
	192	06/01/2023		Notice of Hearing-	Event	JUNE 20, 2023 AT 9:30 A.M.
	190	05/16/2023		Notice of Filing:	Event	NOTICE OF FILING OF ORDER DISMISSING BANKRUPTCY CASE
	191	05/15/2023	33711:4570	Order Setting Aside Disposition	Event	ORDER GRANTING MARIO MIRABAL'S MOTION TO SET ASIDE JUDGMENT; THE MOTION IS GRANTED FOR THE REASONS STATED ON THE RECORD. THE FINAL JUDGMENT IS HEREBY VACATED.
		05/02/2023		Motion Calendar	Hearing	MOTION TO SET ASIDE JUDGMENT
	189	04/25/2023		Notice of Hearing-	Event	MAY 2, 2023 AT 9:00 AM, VIA ZOOM
	188	04/13/2023		Notice of Appearance	Event	Parties: Andres H Lopez Esq; Maribal Mario
	187	04/13/2023		Motion:	Event	TO SET ASIDE JUDGMENT
	174	04/06/2023		Order Case Pending Bankruptcy Stay	Event	INACTIVE



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
		04/06/2023		N/J Trials	Hearing	NON-JURY TRIAL VIA ZOOM
	186	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-J FOR ID- JUDGMENT FIGURES COMPOSITE
	185	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-I FOR ID- LOAN PAYMENT HISTORY
	184	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-H FOR ID- DEMAND LETTER COMPOSITE
	183	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-G FOR ID- LIMITED POWER OF ATTORNEY
	182	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-F FOR ID- MERGER DOCUMENTS
	181	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-E FOR ID- POOLING AND SERVICING COMPOSITE
	180	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-D FOR ID- BAILEE LETTER
	179	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-C FOR ID- COPY OF RECORDED ASSIGNMENTS OF MORTGAGE
	178	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-B FOR ID- COPY OF MORTGAGE
	177	04/05/2023		Evidence Submission EDP	Event	PLAINTIFF'S EXHIBIT 1-A FOR ID- COPY OF NOTE
	176	04/05/2023		Exhibit List	Event	
	175	04/05/2023		Final Judgment by Judge	Judgment	
	173	04/05/2023	33654:91	Final Judgment by Judge	Event	Parties: Birencwajg Ariana; Maribal Mario; Mortgage Electronic Registration Systems Inc; Citibank NA; State of Florida Department of Revenue; AEGIS HOME EQUITY; CITIBANK NA
	172	04/05/2023		Notice of Filing:	Event	TRIAL EXHIBITS
	171	04/05/2023		Notice of Bankruptcy	Event	23-12676-PGH
	170	04/03/2023		Certificate of Mailing	Event	
	169	03/31/2023		Notice of Hearing-	Event	04-06-2023 AT 10:30 AM IN ROOM VIRTUAL COURTROOM.
	168	03/30/2023		Exhibit List	Event	
		03/17/2023		Calendar Call	Hearing	
	167	03/13/2023		Exhibit List	Event	
	166	03/03/2023		Notice of Filing:	Event	AFFIDAVITS OF ATTNY'S. FEES AND COSTS. AFFIDAVIT OF REASONABLE ATTNY'S. FEES AND TIME.
	165	02/15/2023		Order of Withdrawal as Attorney of Record	Event	GRANTED
		02/14/2023		Motion Calendar	Hearing	DEFENDANT'S MOTION TO WITHDRAW
	164	02/13/2023		Notice of Appearance	Event	Parties: Maribal Mario



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	163	02/03/2023		Notice of Hearing-	Event	MOTION TO WITHDRAW
	162	02/01/2023		Motion to Withdraw	Event	
	161	11/10/2022		Witness and Exhibit List	Event	
	160	11/10/2022		Certificate of Mailing	Event	
	159	10/27/2022		Order Setting Non-Jury Trial with Mediation Referral	Event	CALL OF THE CALENDAR ON 03-17-2023 AT 8:00 AM
	158	09/06/2022		Order:	Event	GRANTING PLAINTIFFS MOTION TO CORRECT SCRIVENERS ERRORS IN THE COMPLAINT AND AMENDED COMPLAINT NUNC PRO TUNC
		09/06/2022		Motion Calendar	Hearing	PLAINTIFFS MOTION TO CORRECT SCRIVENER'S ERRORS IN THE COMPLAINT AND AMENDED COMPLAINTNUNC PRO TUNC
	157	08/18/2022		Notice of Hearing-	Event	SEPTEMBER 6, 2022 AT 9:30 AM
	156	08/15/2022		Notice of Hearing-	Event	09/06/2022
	155	08/12/2022		Affidavit of Indebtedness	Event	
	154	08/09/2022		Response to Request for Production	Event	
	153	08/05/2022		Motion:	Event	TO CORRECT SCRIVENER'S ERROR IN THE COMPLAINT, ETC.
	152	08/03/2022		Request for Production	Event	
	151	07/26/2022		Motion for Extension of Time	Event	
	150	06/06/2022		Notice:	Event	OF READINESS FOR TRIAL.
	149	06/01/2022		Notice:	Event	OF APPEARANCE ON BEHLAF OF NON-PARTY KP INVESTMENTS MIAMI, LLC
	147	07/26/2021		Notice:	Event	OF READINESS FOR TRIAL
	146	07/08/2021		Notice:	Event	OF SERVING STANDING CASE MANAGEMENT ORDER
	145	07/06/2021		Certificate of Mailing	Event	
	144	07/06/2021		Agreed Order	Event	ON PLTS MTN TO DEEM RESPONSES TO REQUEST FOR ADMISSIONS TIMELY FILED
	143	07/02/2021		Notice of Cancellation of Hearing	Event	
	142	06/04/2021		Notice of Hearing-	Event	7-6-2021
	141	05/04/2021		Notice of Cancellation of Hearing	Event	



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	140	04/16/2021		Affidavit of Reasonable Attorney's Fees	Event	
	139	04/16/2021		Affidavit for Atty Fee and Costs	Event	
	138	04/16/2021		Notice of Filing:	Event	AMENDED AFFIDAVITS
	137	04/06/2021		Notice of Hearing-	Event	
	136	03/30/2021		Motion:	Event	TO DEEM RESPONSES TIMELY FILED
	135	03/25/2021		Certificate of Mailing	Event	ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL FOR DEFENDANT
	134	03/23/2021		Order of Withdrawal as Attorney of Record	Event	
		03/16/2021		Motion Calendar	Hearing	MOTION TO WITHDRAW AS COUNSEL
	133	03/09/2021		Notice:	Event	TO PARTIES OF ZOOM INFORMATION FOR HEARING SCHEDULED FOR MARCH 16, 2021
	132	03/02/2021		Notice of Hearing-	Event	MARCH 16, 2021 AT 9:00AM
	131	02/26/2021		Motion to Stay	Event	
	130	02/16/2021		Notice of Cancellation of Hearing	Event	
	129	02/10/2021		Order Granting Motion For Continuance of Trial	Event	AGREED ORDER
	128	02/10/2021		Witness and Exhibit List	Event	
	127	02/09/2021		Notice of Filing:	Event	DEFENDANTS TERMINATION OF SERVICES
	126	02/08/2021		Notice of Hearing-	Event	(CROSS) 02-16-2021 AT 9:00 A.M.
	125	02/08/2021		Amended Notice of Hearing	Event	FEBRUARY 16, 2021 AT 9:00AM
	124	02/05/2021		Affidavit of Reasonable Attorney's Fees	Event	
	123	02/05/2021		Affidavit for Atty Fee and Costs	Event	AMENDED
	122	02/05/2021		Notice of Filing:	Event	AMENDED AFFIDAVIT OF REASONABLE ATTORNEY'S FEES, ETC.
	121	02/04/2021		Notice of Hearing-	Event	FEBRUARY 16, 2021 AT 9:00AM
	120	02/03/2021		Notice of Appearance	Event	Parties: Almaguer Kendrick; Maribal Mario
	119	02/03/2021		Motion for Continuance	Event	
	118	02/02/2021		Motion for Relief from Judgment	Event	FROM TECHNICAL ADMISSIONS



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	117	02/02/2021		Motion to Withdraw	Event	
	116	01/29/2021		Notice of Filing:	Event	PLAINTIFF'S STATUS REPORT
	115	01/27/2021		Notice:	Event	THAT PLAINTIFF IS PROCEEDING WITH THE FORECLOSURE ACTION
	114	01/26/2021		Witness and Exhibit List	Event	
	113	01/21/2021		Witness and Exhibit List	Event	PLAINTIFF'S
	112	01/21/2021		Notice of Service of Process	Event	OF PLAINTIFF'S TRIAL EXHIBITS
	111	01/21/2021		Notice of Service of Process	Event	OF UNIFORM ORDER SETTING CAUSE FOR NON-JURY TRIAL, ETC.
	110	01/21/2021		Notice of Cancellation of Hearing	Event	
	109	01/15/2021		Order Setting Non-Jury Trial	Event	COMMENCING 02-17-2021 AT 1:30PM
	108	01/14/2021		Pn's Cert of Residential Mortgage Foreclosure Case Status	Event	
	107	01/11/2021		Affidavit as to Attorney Fees	Event	
	106	01/11/2021		Affidavit as to Attorney Fees	Event	
	105	01/11/2021		Notice of Filing:	Event	AMENDED AFFIDAVITS
		12/18/2020		Calendar Call	Hearing	
	104	12/16/2020		Affidavit of Indebtedness	Event	
	103	12/16/2020		Notice of Filing:	Event	AFFIDAVIT OF INDEPTEDNESS
	102	12/03/2020		Motion:	Event	TO CANCEL CALENDAR CALL
	101	12/03/2020		Notice of Hearing-	Event	
	100	11/24/2020		Order Setting Non-Jury Trial with Mediation Referral	Event	01-05-21 CAL CALL 12-18-20 @ 10:00 AM
	99	10/20/2020		Motion for Summary Judgment	Event	
	98	10/12/2020		Notice of Trial (case at Issue)	Event	
	97	07/15/2020		Notice:	Event	OF CHANGE OF ATTORNEY OF RECORD
	96	03/10/2020		Certificate of Mailing	Event	



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	95	03/09/2020		Notice of Filing:	Event	AGREED ORDER VACATING ORDER OF DISMISSAL BASED ON SETTLEMENT
	94	03/06/2020		Agreed Order	Event	ON JOINT MOTION TO REMOVE FROM TRIAL DOCKET DUE TO PENDING SETTLEMENT
	93	03/06/2020		Agreed Order	Event	ON JOINT MOTION TO REMOVE FROM TRIAL DOCKET DUE TO PENDING SETTLEMENT
	92	03/06/2020	31844:4884	Order to Vacate Judgment	Event	
	91	03/05/2020		Motion:	Event	TO REMOVE FROM TRIAL DOCKET DUE TO PENDING SETTLEMENT
	90	03/05/2020	31844:1871	Order of Dismissal	Event	
	89	03/05/2020		Order of Dismissal	Judgment	
	88	02/21/2020		Witness and Exhibit List	Event	
	87	02/18/2020		Affidavit for Atty Fee and Costs	Event	
	86	02/18/2020		Affidavit of Reasonable Attorney's Fees	Event	
	85	02/18/2020		Notice of Filing:	Event	AMENDED AFFIDAVITS
	84	02/13/2020		Request for Production	Event	
	83	02/13/2020		Witness and Exhibit List	Event	
	82	01/06/2020		Order of Continuance	Event	
	81	01/06/2020		Notice of Service of Process	Event	
	80	01/06/2020		Witness and Exhibit List	Event	
	79	01/06/2020		Certificate of Mailing	Event	
	78	01/06/2020		Order Setting Non-Jury Trial	Event	
	77	01/03/2020		Certificate of Mailing	Event	
	76	01/02/2020		Order of Continuance	Event	OF TRIAL SET ON 01/06/20
	75	01/02/2020		Motion for Continuance	Event	SET FOR JANUARY 6, 2020
	74	12/20/2019		Witness List	Event	
	73	12/18/2019		Request for Copies	Event	
	72	12/18/2019		Request for Admissions	Event	



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	71	12/17/2019		Affidavit of:	Event	
	70	12/17/2019		Affidavit of:	Event	
	69	12/17/2019		Notice of Filing:	Event	
	68	12/06/2019		Witness and Exhibit List	Event	
	67	11/11/2019		Witness and Exhibit List	Event	
	66	11/11/2019		Notice of Service of Process	Event	
	63	11/07/2019		Order Setting Non-Jury Trial	Event	
	65	11/06/2019		Notice of Trial (case at Issue)	Event	
	64	11/06/2019		Certificate of Mailing	Event	
	62	10/21/2019		Order:	Event	ON DEFENDANT'S EMERGENCY MOTION TO CONTINUE TRIAL SET FOR OCTOBER 21, 2019. GRANTED
	61	10/16/2019		Notice of Unavailability/absence	Event	
	60	10/14/2019		Notice:	Event	OF SERVING TRIAL EXHIBITS
	59	10/14/2019		Emergency Motion	Event	TO CONTINUE TRIAL SET FOR OCTOBER 21, 2019
	58	10/08/2019		Affidavit for Atty Fee and Costs	Event	
	57	10/08/2019		Affidavit of Reasonable Attorney's Fees	Event	
	56	10/08/2019		Notice of Filing:	Event	AFFIDAVIT OF REASONABLE ATTORNEY FEES AND TIME AND AFFIDAVIT OF ATTORNEY FEES AND COSTS
	55	10/01/2019		Amended Witness List	Event	
	54	09/19/2019		Witness and Exhibit List	Event	
	53	09/16/2019		Notice of Appearance	Event	Parties: Ricardo Jason Joaquin; Birencwajg Ariana
	52	08/23/2019		Witness and Exhibit List	Event	
	51	08/23/2019		Notice:	Event	OF SERVING ORDER
	50	08/16/2019		Order Setting Non-Jury Trial	Event	10-21-2019 AT 11:00 A.M.
	49	08/09/2019		Certificate of Mailing	Event	
	48	08/09/2019		Notice of Trial (case at Issue)	Event	



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	47	08/08/2019		Motion for Default	Event	
	46	08/08/2019		Certificate of Mailing	Event	
	45	08/08/2019		Order of Default	Event	
	44	08/08/2019		Notice of Default Not Entered	Event	Parties: CITIBANK NA
	43	08/08/2019		Default	Event	Parties: Mortgage Electronic Registration Systems Inc; State of Florida Department of Revenue
	42	08/07/2019		Notice Of Voluntary Dismissal Of Unknown Parties	Event	
	41	08/07/2019		Motion for Default	Event	
	40	08/07/2019		Order of Default	Event	
	39	07/26/2019		Notice of Answer to Interrogatories	Event	
	38	07/26/2019		Response to Request for Admissions	Event	
	37	07/26/2019		Response to Request for Production	Event	
	36	04/08/2019		Motion for Extension of Time	Event	Parties: Tyrone Adras; Deutsche Bank National Trust Company
	35	03/08/2019		Request for Admissions	Event	
	34	03/08/2019		Notice of Interrogatory	Event	
	33	03/08/2019		Request for Admissions	Event	
	32	03/08/2019		Notice of Interrogatory	Event	
	31	01/22/2019		Motion for Default	Event	
	30	01/22/2019		Non-Military Affidavit	Event	
	29	11/14/2018		Notice of Change of Address	Event	
	28	10/23/2018		Proof of Publication	Event	
	27	10/19/2018		Reply to Affirmative Defenses	Event	
	25	10/09/2018		Affidavit of Service	Event	BY PUBLICATION
		10/09/2018		Notice of Action Issued	Service	
	23	10/09/2018		Notice of Action - Publication	Event	MAILOUTS 1 Parties: Birencwajg Ariana



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	26	10/05/2018		Motion for Extension of Time	Event	
	22	10/02/2018		Summons Returned - No Service	Event	
	21	10/01/2018		Summons Returned - No Service	Event	
	20	09/27/2018		Service Return for Unknown Party	Event	
	19	09/17/2018		Answer and Affirmative Defense	Event	Parties: Ricardo Jason Joaquin; Maribal Mario
	18	09/06/2018		Service Returned	Event	
	17	09/06/2018		Service Returned	Event	
	16	09/06/2018		Service Returned	Event	
	15	09/06/2018		Service Returned	Event	
	14	08/24/2018		Certificate of Mailing	Event	
	13	08/23/2018		Order Extending Time for	Event	RESPONSE TO PLTFF'S COMPLAINT Due Date: 09/13/2018 Complete Date:
	12	08/13/2018		Notice of Appearance	Event	
	11	07/16/2018		Amended Complaint	Event	
	10	06/14/2018		Receipt:	Event	RECEIPT#:2180105 AMT PAID:\$60.00 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3139-SUMMONS ISSUE FEE 6 \$10.00 \$60.00 TENDER TYPE:CHECK TENDER AMT:\$60.00 RECEIPT DATE:06/14/2018 REGISTER#:218 CASHIER:MARIAGU
		06/13/2018		20 Day Summons Issued	Service	
	9	06/13/2018		20 Day Summons Issued	Event	Parties: Birencwajg Ariana; Maribal Mario; Mortgage Electronic Registration Systems Inc; Citibank NA; State of Florida Department of Revenue
	8	06/12/2018		Receipt:	Event	RECEIPT#:3540233 AMT PAID:\$1,915.00 NAME:BERFOND, JARRET I GLADSTONE LAW GROUP, P.A. 1515 SOUTH FEDERAL HWY, BOCA RATON FL 33432 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3201-FORECLOSURE FILING 1 \$1,906.00 \$1,906.00 3142-RECORDING FEE 1 \$4.00 \$4.00 3142-RECORDING FEE 1 \$5.00 \$5.00 TENDER TYPE:E-FILING ACH TENDER AMT:\$1,915.00 RECEIPT DATE:06/12/2018 REGISTER#:354 CASHIER:EFILINGUSER
	7	06/04/2018	31013:2294	Lis Pendens	Event	
	6	06/04/2018		Notice:	Event	CERTIFICATE OF POSSESSION OF ORIGINAL NOTE
	5	06/04/2018		Notice:	Event	OF PREVIOUS FILING



	Number	Date	Book/Page	Docket Entry	Event Type	Comments
	4	06/04/2018		Complaint	Event	
	2	06/04/2018		Verification Form for Mortgage Foreclosure	Event	
	1	06/04/2018		Civil Cover	Event	

◀ BACK

Please be advised:

The Clerk's Office makes every effort to ensure the accuracy of the following information; however it makes no warranties or representations whatsoever regarding the completeness, accuracy, or timeliness of such information and data. Information on this website has been posted with the intent that it be readily available for personal and public non-commercial (educational) use and to provide the public with direct online access to information in the Miami-Dade Clerk's Office information systems. Other than making limited copies of this website's content, you may not reproduce, retransmit, redistribute, upload or post any part of this website, including the contents thereof, in any form or by any means, or store it in any information storage and retrieval system, without prior written permission from the Miami-Dade Clerk's Office.

If you are interested in obtaining permission to reproduce, retransmit or store any part of this website beyond that which you may use for personal use, as defined above, visit our [Web API Services](#). You can review the complete [Miami-Dade County Disclaimer](#)

General

[Online Case Home](#)

[Family Court Information](#)

[Civil Court Information](#)

[Login](#)

Help and Support

[Clerk's Home](#)

[Privacy Statement](#)

[ADA Notice](#)

[Disclaimer](#)

[Contact Us](#)

[About Us](#)



Juan Fernandez-Barquin, Esq.
Clerk of the Court and Comptroller
of Miami-Dade County

73 W. Flagler Street
Miami, Florida 33130

305-275-1155

©2025 Clerk of the Court & Comptroller of Miami-Dade County. All rights reserved.

